


Memorandum



Date: February 1, 2005

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George W. Burgess
County Manager 

Subject: FY 2005 Action Plan and Funding Recommendations for the CDBG, HOME, ADDI, ESG, SHIP, and Surtax Programs

Agenda Item No. 7(K)(1)(A)

RECOMMENDATION

It is recommended that the Board approve the County Manager's funding recommendations for the following funding sources and amounts as indicated in Exhibit 1:

Funding	Source	Amount
Community Development Block Grant (CDBG)	Federal	\$22,410,025
CDBG Program Income	Federal	\$400,000
Emergency Shelter Grant (ESG)	Federal	\$865,955
Home Investment Partnership (HOME)	Federal	\$7,476,742
HOME Program Income	Federal	\$600,000
Additional FY 2003 HOME Program Income	Federal	\$300,000
American Dream Downpayment Initiative	Federal	\$186,254
State Housing Initiative Program (SHIP)	State	\$3,100,000
Surtax Program	County	\$24,194,800
Total All Sources		\$59,533,776

It is also recommended that the Board authorize the County Manager to submit the FY 2005 Action Plan to U.S. HUD and to execute all contracts, agreements and amendments necessary to implement the FY 2005 Action Plan and the SHIP and Surtax programs, with an effective date of January 1, 2005.

Please note that Exhibit 1 indicates the requested amount by each agency, in addition to the respective proposed funding recommendations of Staff, Affordable Housing Advisory Board (AHAB), Task Force on Urban Economic Revitalization (UERTF), Community Advisory Committees, and BCC Districts as of December 28, 2004. Please further note that the County Manager's funding recommendations will be determined subsequent to the public hearing on the proposed staff funding recommendations and prior to the Board's consideration of the proposed FY 2005 Action Plan.

BACKGROUND

CONSOLIDATED PLANNING PROCESS

On December 17, 2002, the Board approved the FY 2003-2007 Consolidated Plan, as prepared by the Office of Community and Economic Development (OCED), through the adoption of Resolution No. 1482-02. The Plan was amended and updated on December 4, 2003. The Consolidated Plan requires that an Annual Action Plan update be prepared for the funding available in each year through FY 2007. The Consolidated Plan combines the planning and application aspects of the CDBG, HOME, and ESG Programs. The FY 2005 Action Plan was developed with extensive consultation and participation with residents, and public and private sectors. This plan reflects the input gathered from neighborhood meetings, commission district-wide meetings, Community-Based Organizations (CBOs), Community Development Corporations (CDCs), municipalities and County departments. Funding for the activities proposed in the FY 2005 Action Plan will come from the CDBG, HOME, and ESG entitlement programs. Funding recommendations are consistent with the Consolidated Planning Process Policies for the FY 2005 Request For Applications (RFA) as adopted by the Board through Resolution No. 805-04, pursuant to a public hearing held on May 19, 2004 and approval by BCC on June 22, 2004. Consistent with the past several years, for FY 2005 the Board has approved a Consolidated Planning Process that continues to include the SHIP and Surtax affordable housing programs (in addition to the CDBG, HOME, and ESG Programs) and provides for a Consolidated Request for Applications (RFA) process for all of the related programs; CDBG, HOME, ESG, SHIP and Surtax. Close coordination of these programs and resources continues to be essential to prevent duplication of funding, or funding in excess of the needs of an activity.

CITIZEN PARTICIPATION

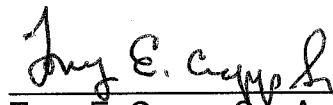
U.S. HUD regulations require that:

- The County holds a minimum of two (2) public hearings at different stages of the FY 2005 Planning Process. The first public hearing requires input from citizens on housing and community development needs. On June 22, 2004, the first required public hearing was held before the Board of County Commissioners to obtain public input on the FY 2005 Consolidated Planning Policies which formed the basis for the Action Plan recommendations. The second public hearing is intended to obtain public comments on the FY 2005 Action Plan. Prior to the change in the Board's committee structure a public hearing was tentatively scheduled to be held before the Community Economic Development and Human Services Committee on January 12, 2005 in the BCC Chambers at the Stephen P. Clark Center. The date for this public hearing may need to be adjusted pursuant to the revised Board committee meeting schedule.
- The County makes the FY 2005 Action Plan available to the public for comments for a period of 30 days prior to approval of the funding recommendations by the Board of County Commissioners. On December 30, 2004 the County issued a public notice that informed the public of the availability of the FY 2005 Action Plan at specifically

designated locations. This notice also served to inform the general public that written comments on the plan would be accepted until January 31, 2005.

From January 2004 through October 2004, OCED and CAA held approximately 90 public meetings to monitor the performance of ongoing activities and identify priorities in Commission Districts, Neighborhood Revitalization Strategy Areas (NRSA) and eligible block groups.

Please be advised that a more extensive memorandum that analyzes and presents the proposed funding recommendations is being finalized and will be provided as soon as possible prior to the meeting of the Committee. Subsequent to the public hearing the agenda item will be considered by the Board at the meeting on February 1, 2005.



Tony E. Crapp, Sr., Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(K)(1)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 7(K)(1)(A)

Veto _____

2-1-05

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE FY 2005 FUNDING RECOMMENDATIONS FOR THE STATE HOUSING INITIATIVE PARTNERSHIP, HODAG, RENTAL REHABILITATION AND SURTAX PROGRAMS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2005 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2005 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SHELTER GRANT PROGRAMS; DIRECTING THE COUNTY MANAGER TO SUBMIT TO U.S. HUD THE OPA-LOCKA, WEST LITTLE RIVER, MODEL CITY, MELROSE, SOUTH MIAMI, PERRINE, LEISURE CITY, GOULDS, W. KENDALL AND SWEETWATER AREAS AND THE FEDERAL ENTERPRISE COMMUNITY/EMPOWERMENT ZONE FOR DESIGNATION AS NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AUTHORIZING THE COUNTY MANAGER TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY2005 ACTION PLAN; AUTHORIZING THE COUNTY MANAGER TO GIVE PRIORITY CONSIDERATION TO FULFILL FY 2004-2005 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AWARDED FOR A PROJECT TO AN ENTITY CREATED FOR THE PURPOSE OF CARRYING OUT THAT PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the

funding recommendations for the State Housing Initiative Partnership (SHIP), HODAG, Rental Rehabilitation and Surtax Programs; authorizes the filing with U.S. HUD of the Miami-Dade County FY 2005 Action Plan with projected uses of funds for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Shelter Grant (ESG) Programs; authorizes the County Manager to give priority consideration to fulfill FY 2004-2005 budgeted mandates, and to shift funds for each program among activities of the same agency without exceeding the total amount allocated to that agency; authorizes the County Manager to shift funding between agencies without exceeding the total award amount to that activity or changing the scope of that activity; directs the County Manager to submit to U.S. HUD the Opa-locka, West Little River, Model City, Melrose, South Miami, Perrine, Leisure City/Naranja, Goulds, W. Kendall and Sweetwater Areas and the Federal Enterprise Community/Empowerment Zone areas for designation as Neighborhood Revitalization Strategy Areas; authorizes the County Manager to make non-substantive modifications to the FY 2005 Action Plan; authorizes the County Manager to execute pre-approved contracts pursuant to US HUD's guidelines; authorizes the County Manager to execute such contracts, agreements and amendments necessary to carry out the above programs after approval by the County Attorney Office; and authorizes the County Manager to exercise the cancellation provisions contained therein.

The foregoing was offered by Commissioner

who moved its adoption. The motion was seconded by Commissioner

and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman


Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. 

By: _____
Deputy Clerk

Shannon D. Summerset